

**REFNOL
RESINS & CHEMICALS
LIMITED**



Plot 23, Phase III, G.I.D.C., NARODA,
Ahmedabad-382330. INDIA
Tel : +91-79-22820013, 40209209
Fax : +91-79-22820476
e-mail: contact@refnol.com
Web : www.refnol.com
CIN No: L24200MH1980PLC023507



August 2, 2019

To,
Listing Dept./Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Board Meeting Intimation for Financial Results
Security Code: 530815

Dear Sir(s),

We wish to inform you that;

- a. In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), a meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, the 12th day of August, 2019**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015.
- b. The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.
- c. In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company has been closed from July 1, 2019 till August 14, 2019 (both days inclusive).

You are requested to take the above information on record and acknowledge the receipt of the same.

Yours faithfully
For Refnol Resins & Chemicals Ltd


Bilal Topia
Company Secretary

